



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Thursday, 23 June 2022

4:00 p.m.

Room 3012

**Present:** J. Aebig (via Zoom), M. Blackmon, A. Cross, M. Gerspacher, H. Horsman (Chair), A. Lewans, G. Martell, N. Reddekopp, C. Still (President).

**Regrets:** S. Moshiri.

**Senior Administration:** T. Marche (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).

**Guest joining via Zoom:** C. Wallace.

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Further information about the composition of the Board of Governors and its committees, as well as the bylaws and annual work plan of the Board, are available at: **(PENDING)**

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Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>H. Horsman chaired the meeting.</b>
2.	Opening Prayer	<b>M. Blackmon offered the opening prayer.</b>
3.	Educational Session	<b>An education session was led by faculty member C. Wallace titled "Moral Distress".</b>
4.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
5.	Approval of 23 June 2021 meeting agenda	<b>The agenda was approved.</b>
6.1	Approval of the 21 April 2022 meeting minutes	<b>The minutes of the 21 April 2022 meeting were approved.</b>
6.2	Business Arising	<b>There was no business arising.</b>
7.	Report of the Audit and Risk Committee	<b>7.1 The 2021-2022 audited financial statements for year ending April 30, 2022 was approved. 7.2 The revised Reserve Policy was approved. The report of the Audit and Risk Committee was received.</b>
8.	Report of the Human Resources Committee	<b>The report of the Human Resources Committee was received.</b>
Agenda Item#	Subject	Comments/Decisions

9.	Report of the Organization and Membership Committee	<b>9.1 The recommendation of the revisions of the 2021 General Bylaw of STM Corporation was approved. The report of the Organization and Membership Committee was received.</b>
10.	College Plan 2025 Priority Progress Report 2021-2022	<b>C. Still provided an overview of the priority progress report. The report was received.</b>
11.	Academic, Administrative and Financial Matters	<b>11.1 Members received an update and summary of the progress of the AFPA and the outstanding issues. 11.2 There was no update in enrolment numbers since the last board meeting. 11.3 T. Marche reported convocation was held in person on June 7, followed by a dinner to celebrate STM graduates. 11.4 The compliance certificate from the Chief Financial Officer was received.</b>
12.	Receive the Report of the President	<b>The report of the President was received.</b>
13.	Receive the Report of the Chair	<b>The report of the Chair was received.</b>
14.	<i>In-Camera Session</i>	
17.	Date of Next Meeting	<b>The next meeting of the Board will be held on September 16, 2022 at 9:00 a.m.</b>
18.	Adjournment	<b>The meeting adjourned at 5:58 p.m.</b>